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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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SUPPLEMENTAL AGENDA ITEM 4A

Major Projects Committee

February 12, 2009, 9:00 a.m.

Location:
SANBAG Office
The Super Chief
1170 W. 3rd Street, 2nd Floor
San Bernardino, CA 92410

Discussion Calendar

4A. New Election for Vice-Chair of the Major Projects Committee

Conduct New Election for Vice-Chair of the Major Projects Committee
John Pomierski

On January 13, 2009, Mayor Vargas submitted notice that she was resigning from the vice-chair position. Therefore, an election for the vice-chair position needs to be held to select a committee member to serve the remainder of the term.

We are presenting this Supplemental Agenda Item which was not placed on the Major Projects Committee agenda.

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Minute Action

AGENDA ITEM 4A

Date: February 12, 2009

Subject: New Election for Vice-Chair of the Major Projects Committee

Recommendation*: Conduct New Election for Vice-Chair of the Major Projects Committee

Background: In accordance with SANBAG policy, an election for Major Projects Chair and Vice-Chair was conducted at the June 12, 2008 Major Projects Committee meeting. Mayor John Pomierski was elected as committee chair and Mayor Grace Vargas was elected as vice-chair. On January 13, 2009, Mayor Vargas submitted notice that she was resigning from the vice-chair position. Therefore, an election for the vice-chair position needs to be held to select a committee member to serve the remainder of the term.

Financial Impact: No financial impact.

Reviewed By: This item will be reviewed by the Major Projects Committee on February 12, 2009.

Responsible Staff: John Pomierski, Chair

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Approved
Major Projects Committee

Date: February 12, 2009

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____